

**REGULAR MEETING AGENDA
DEPARTMENT OF ENVIRONMENTAL QUALITY
OKLAHOMA ENVIRONMENTAL QUALITY BOARD**

A Public Meeting: 9:30 a.m. Friday, February 16, 2018
DEQ Multipurpose Room
707 N. Robinson
Oklahoma City, Oklahoma 73101-1677

A copy of this notice and agenda has been posted in a prominent location at the offices of the Oklahoma Department of Environmental Quality, 707 N. Robinson, Oklahoma City, Oklahoma, on February 13, 2018, at 4:30 p.m. A copy of this agenda is available on the DEQ's website at www.deq.ok.gov.

Please turn off cell phones.

1. Call to Order – Tim W. Munson, Chair

2. Announcements – Tim W. Munson, Chair

Announcements will include the introduction of any new Board members or special guests, as well as safety information for the current meeting venue and any other general housekeeping matters of interest to the Board. These announcements are for informational purposes only, and no action by the Board is required.

3. Roll Call – Quiana Fields, Board Secretary

4. Approval of Minutes of the November 7, 2017, Regular Meeting

5. Election of Officers – Election of Chair and Vice-Chair for Calendar Year 2018

6. Rulemaking - OAC 252:515 Management of Solid Waste

The DEQ proposes to amend OAC 252:515, Subchapters 3, 21, and 27. The proposed changes are in response to legislative changes regarding tires that fall under the scope of the Used Tire Recycling Program and are also intended to correct citations and clarify language throughout Chapter 515. The proposed rule would amend the current regulations to reflect the statutes and also remove outdated references, incorrect citations, and clarify language throughout Chapter 515.

- Presentation – Jeffrey Shepherd, Chair, Solid Waste Management Advisory Council
- Questions and discussion by the Board
- Questions, comments and discussion by the public
- Discussion and possible action by the Board, which may include roll call vote(s) on permanent adoption

7. Rulemaking – OAC 252:517 Disposal of Coal Combustion Residuals from Electric Utilities

The Department is proposing to amend OAC 252:517, Subchapters 1, 9, 11, 13, 15, 17, and 19, to correct invalid citations and typos throughout this Chapter and make other non-substantive administrative changes. The rule would amend OAC 252:517 to remove invalid or nonexistent citations, ensure the CCR rules are consistent with the Oklahoma Administrative Rules (OAR) formatting requirements, and clarify the program's compliance with federal regulations.

- Presentation – Jeffrey Shepherd, Chair, Solid Waste Management Advisory Council
- Questions and discussion by the Board
- Questions, comments and discussion by the public
- Discussion and possible action by the Board, which may include roll call vote(s) on permanent adoption

8. Rulemaking – OAC 252:628 Indirect Potable Reuse for Surface Water Augmentation

The Department is proposing to create a new Chapter, OAC 252:628 (Indirect Potable Reuse for Surface Water Augmentation), to provide a regulatory structure for an indirect potable reuse (IPR) program. This Chapter addresses new discharges of treated municipal wastewater to existing Public Water Supply (PWS) surface waterbodies for the purpose of augmenting the existing volume of water available for PWS purposes. The proposed Chapter would enable the DEQ to issue permits to those who wish to undertake an IPR project. The Chapter establishes, among other requirements, a multi-step permitting process, and requirements for the construction and operation of an IPR project. The Chapter requires appropriate testing and modeling to ensure that a project is feasible and that the waterbody is protected. In addition, the Chapter establishes the fees associated with IPR permitting and operations.

- Presentation – Brian Duzan, Chair, Water Quality Management Advisory Council
- Questions and discussion by the Board
- Questions, comments and discussion by the public
- Discussion and possible action by the Board, which may include roll call vote(s) on permanent adoption

9. Executive Director's Report – Scott Thompson, DEQ Executive Director

Mr. Thompson's report may include budget and legislative updates as well as significant agency accomplishments and activities since the last Board meeting. This report is for informational purposes only. Although possible discussion may occur, no action by the Board is required.

10. Budget Update and Financial Overview (FY 2018) – Kathy Aebischer, DEQ Chief Financial Officer

Ms. Aebischer's report will include an update and overview of DEQ's current FY 2018 budget. This report is for informational purposes only. Although discussion may occur, no action by the Board is required.

11. Resolution related to the Use of Fees and Revolving Funds – Tim W. Munson, Chair

Discussion and consideration of, and possible action on, proposed resolution supporting the DEQ's need for fees and revolving funds to be utilized for the purposes for which they were collected.

- Presentation
- Questions and discussion by the Board
- Questions, comments and discussion by the public
- Discussion and possible action by the Board, which may include roll call vote(s) on approval of the resolution

12. New Business

Under the Open Meetings Act, this agenda item is authorized only for matters not known about or which could not have been reasonably foreseen prior to the time of posting the agenda or any revised agenda.

13. Next meeting

The next regular meeting of the Environmental Quality Board is scheduled to be held on Tuesday, June 12, 2018, at 9:30am, in the Multipurpose Room of the Oklahoma Department of Environmental Quality, 707 N. Robinson, Oklahoma City, Oklahoma 73101.

14. Adjournment

Public Forum – Following Adjournment -- The Board meets several times a year at different locations across the State to hear the views and concerns of all Oklahomans about environmental issues. This opportunity is informal, and we invite you to sign the register to speak. If necessary to accommodate the public, the Board Chair may make a determination to conduct the Forum prior to the Call to Order.

Parking Garage Tour – Following Adjournment – After the Board meeting, some members of the Board and senior DEQ management may attend an optional tour of the DEQ parking garage.

Should you desire to attend but have a disability and need an accommodation, please notify the DEQ three days in advance at 405-702-7100. For hearing impaired, the TDD Relay Number is 1-800-722-0353 for TDD machine use only.